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04 MAR 31 PM 1:12

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4/6/04

TRANSMITTAL LETTER

March 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PAYTON, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified
Copy

☐ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTIAN HOCKLEY
P.O. BOX 2228
LUTZ, FL 33549
727-433-4289

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

04 MAR 31 PM 1:12
WESLEY CHAPEL, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PAYTON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**5115 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544**

ARTICLE III MAILING ADDRESS

The mailing address of this corporation shall be:

**P.O. BOX 2228
LUTZ, FL 33549**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY:

**CHRISTIAN W. HOCKLEY
5115 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

CHRISTIAN W. HOCKLEY
5115 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544

04 MAR 31 PM 1:12

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CHRISTIAN W. HOCKLEY
5115 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544



Signature/Incorporator

3-24-04

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

3-24-04

Date